

MINUTES OF SILVER SPRINGS LAKE ASSOCIATION

09/20/2018 Board Meeting Minutes

Meeting was called to order by President Bill Boehnlein at 8:27AM. Present were Trudy Kemps, Joe Hemmerich, Ray Braun and Alice Dischler. Absent: Mike Carberry

1. MINUTES FROM PREVIOUS MEETING – Minutes from the 08/29/2018 board meeting were read. Bill Boehnlein moved to approve the minutes, seconded by Ray Braun. Motion carried.
2. TREASURER’S REPORT – Trudy presented the balance sheet and P&L statements. Our Balance Sheet is in good shape. All Association fees are paid, including two late charges. The Association’s liability insurance which was due in September, has been paid. Bill moved to approve the Treasurer’s Report, seconded by Joe Hemmerich. Motion carried.
3. ARCHITECTURAL REPORT – Joe and Ray – There were no applications for new exterior projects this past month. Lot 62 posted a request on the SSLPOA Facebook page, looking for a concrete contractor for the construction of a shed. This request has been responded to. Just a reminder, there is an extended listing of contractors, suppliers, etc. on Silver Springs Lake website. Trudy made a motion to approve the Architectural Report, seconded by Alice. Motion carried.
4. CLEAN WATER COMMITTEE – Nothing to report this month. Terry Klaves and a representative from Aquatic Biologists plan to attend the Board Meeting next month to discuss aquatic vegetation for 2019. Alice made a motion to accept the Clean Water Committee Report, seconded by Joe. Motion carried.
5. FISH STOCKING – Bob Noga – No Update.
6. OLD BUSINESS – The plan for 2019 is to have all swans placed out into the lake as early as possible through as late as possible as well as all NO WAKE buoys.
7. NEW BUSINESS – A lake resident asked if Boat Lifts are allowed on Silver Springs Lake. While there currently is nothing in our By-Laws or Covenants addressing this issue, it will be added to a future Covenant change. It is the opinion of the Board that Boat Lifts fall into the category of structures that potentially could block a neighbor’s view.
8. Next meeting scheduled: October 24, 2018, at 8:30AM, place to be determined. Bill motioned for adjournment; Ray seconded, and the meeting was concluded at 9:30AM.

Respectfully submitted,
Alice Dischler, Secretary